



BOARD MEETING

1010 Massachusetts Avenue, Hayes Conference Room

Thursday, February 2, 2012

4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of December 1, 2011 and January 5, 2012 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Communities Putting Prevention to Work: Update on Obesity Initiatives* (continued)
 - Anne McHugh, Director, Chronic Disease Prevention & Control Division
5. *Update: Northampton Square Project*
 - Patrick Lee, Principal & Executive Vice President, Trinity Financial
 - Eva Erlich, Assistant Project Manager, Trinity Financial
6. *Boston Public Schools Partnership*
 - Deborah Allen, ScD, Director, Bureau of Child, Adolescent, and Family Health
 - Leon Bethune, Director, Office of Environmental Health Division
 - Jill Carter, Executive Director, Department of Health and Wellness, Boston Public Schools
7. Adjourn

RECEIVED
CITY CLERK'S OFFICE
2012 JAN 18 P 12:01
BOSTON, MA